

Policy Advisory Council

2011-01-12 13:30:00.0

Joseph P. Bort MetroCenter Auditorium 101
Eighth Street Oakland, CA 94607
The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2011-01-07 17:41:12.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

Members

Naomi Armenta Cathleen Baker Richard
Burnett Joanne Busenbark Carlos
Castellanos Bena Chang Wilbert Din
Richard Hedges Allison Hughes Dolores
Jaquez Randi Kinman Federico Lopez
Marshall Loring Evelina Molina Cheryl
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson Linda Jeffery
Sailors Egon Terplan

Staff Liaison

Pam Grove

Welcome

1.

Presented by: Paul Branson, Chair

Approval of December Meeting Minutes* (5 minutes)

Presented by: Paul Branson

2.

Action: Approval

• [2_December2010_Minutes.pdf](#)

Subcommittee Reports (10 minutes)

3. **Presented by:** Paul Branson

Action: Information

• **Regional Advisory Working Group Ad Hoc Subcommittee**

Members of this subcommittee will give a brief report to the Council on recent meetings and activities. A more in-depth report will be given under Agenda Item No. 4.

Equity and Access Subcommittee

- *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*
- [3 Eq Access Agenda Jan.pdf](#)

Sustainable Communities Strategy/Reg'l Transp. Plan - Performance Targets* (30 minutes)

At the request of the Council, MTC staff will present the revised draft performance targets scheduled to go before the Planning Committee.

Presented by: Lisa Klein

4. Action: Discussion and Input

- [4a SCS Performance Targets Memo.pdf](#)
- [4b tmp-3987.pdf](#)
- [4c ppt SCS Performance Targets slides.pdf](#)
- [4 SCS-RTP Performance Targets.pdf](#)

Priority Development Area (PDA) Assessment* (30 minutes)

Staff will provide an overview of the ABAG/MTC PDA Assessment, an analysis to better understand the changes expected to occur - as well as barriers to future development - in areas that will accommodate the major share of the region's population and employment growth.

5.

Presented by: Therese Trivedi (MTC), Sailaja Kurella (ABAG), and Gillian Adams (ABAG)

Action: Information

- [5 PDA Assessment.pdf](#)

Update on Title VI Activities* (20 minutes)

- 6.** *Staff will report on recent and upcoming Title VI activities undertaken by the agency.*

Presented by: Denise Rodrigues

Action: Information

- [6 Title VI Update.pdf](#)

Staff Liaison Report* (5 minutes)

Staff will make announcements regarding various MTC activities.

7. Presented by: Pam Grove

Action: Information

- [7 Staff Liaison Report January 2011.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events.

8.

Presented by: Paul Branson

Action: Information

Public Comment on Items Not on the Agenda+ (5 minutes)

+Note: The Council will not take action on items not listed on today's agenda.

9.

Presented by: Paul Branson

Action: Information

10. Adjournment/Next Meeting

Next meeting

2011-02-09 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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